

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
Regular Meeting of the Citizenship Commission  
7500 Odawa Circle, Harbor Springs, MI 49740  
February 20, 2012

Meeting called to order at 5:30 p.m.

Commissioners Present:

Treasurer Alice Hughes

Vice Chairperson Dorothy Boda

Commission Marcia Sutton

Chairperson Carol McFall

Absent: Secretary Sharon Sierzputowski,

Staff Present:

Enrollment Officer Pauline Boulton

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**FILES REVIEWED**

▪ Number of New Citizen Files	02
▪ Number of Adoption Files	00
▪ Number of Upgrade Files	00
▪ Number of Denial Files	01
▪ <u>Number of dis-enrollment</u>	<u>01</u>
▪ Total Number of Files	04

Motion made by Treasurer Hughes and supported by Vice Chairperson Boda to go into closed session to review files at 5:30 p.m.

Vote 4 yes. 0 no. 0 abstained 1 absent (Secretary Sierzputowski)

Motion carried.

Secretary Sierzputowski arrives at 5:40 p.m.

Motion made by Commissioner Vice Chairperson Boda and supported by Treasurer Hughes to return to open session at 6:30 p.m.

Vote 5 yes. 0 no. 0 abstained. 0 absent

Motion carried.

Motion made by Chairperson McFall and supported by Vice chairperson Boda to adopt the agenda for 02.20.2012

Vote: 5 yes 0 no 0 abstained 0 absent

Motion to accept the minutes from 01.16.2012 with corrections made by Chairperson Mcfall and seconded by Vice-chairperson Boda.

Vote 5 yes. 0 no. 0 abstained, 0 absent

Motion carried

Motion made to recommend dis-enrollment of file # 4403 by Vice chairperson Boda and supported by Treasurer Hughes to be sent to the Tribal Chairman for further action.

Vote 5 Yes 0 No 0 Absent 0 Abstained

1 Motion Carried

2  
3 Enrollment Officer's Report: There are 4526 active enrolled tribal citizens.  
4 Enrollment will be getting a new server of their own soon.

5  
6 Motion made by Vice chairperson Boda and supported by Chairperson McFall to  
7 accept the Enrollment Officer's verbal report for 01.20.2012 as presented by  
8 Enrollment Officer Pauline Boulton.

9 Vote 5 yes. 0 no. 0 abstained. 0 absent  
10 Motion carried.

11  
12 Chairpersons Report: No report

13  
14 Treasurer's Report: 2012 budget modification is required and will be sent.

15  
16 Motion to accept the Treasurers verbal report made by Vice chairperson Boda and  
17 supported by Chairperson McFall.

18 Vote 5 yes, 0 no, 0 abstained, 0 absent .  
19 Motion Carried

20  
21 Old Business: none

22  
23 New Business: none

24 Our next meeting is scheduled for March 19, 2012 at 5:30 P.M.

25  
26 Public Comment opens at 7:02 p.m.  
27 Public Comment closes at 7:03 p.m.

28  
29 Motion made by Chairperson McFall and seconded by Treasurer Hughes to adjourn at  
30 7:10 p.m.

31 Vote 5 yes. 0 no. 0 abstained. 0 absent  
32 Motion carried.

33  
34 These minutes have been read and approved as written:

35  
36 \_\_\_\_\_ April 16, 2012  
37 Sharon Sierzpulowski

38  
39 \_\_\_\_\_ April 16, 2012  
40 Carol Mc Fall, Chairperson